

AGENDA ITEM: A-1 PWAB

DATE: August 17, 2016

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
SPECIAL JOINT MEETING WITH RECREATION & PARKS COMMISSION – JULY 13, 2016
PUBLIC WORKS DEPARTMENT – 4:30P.M.

PWAB

PRESENT:	Marlys McPherson	Chair
	Chris Parker	Board Member
	Janith Goldman	Board Member
	Stu Skiff	Board Member

PWAB

ABSENT:	Steve Shively	Vice-Chair
	David Sozinho	Board Member

RECREATION & PARKS COMMISSION

PRESENT:	Drew Sidaris	Chair
	Kevin Carroll	Commissioner
	Al Romero	Commissioner

RECREATION & PARKS COMMISSION

ABSENT:	Bob Swain	Vice-Chair
	Jeffrey Cox	Commissioner
	Timothy Ross	Commissioner
	Skip Sorich	Commissioner

STAFF:	Rob Livick	Public Works Director
	Mike Wilcox	Consolidated Maintenance Superintendent
	Karen Sweeny	Sports Supervisor

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 4:30 p.m., a quorum was present for the Public Works Advisory Board, but not for the Recreation & Parks Commission. Board Members, Commissioners and Staff boarded the City Trolley.

ANNOUNCEMENTS - None

PRESENTATIONS - None

A. PUBLIC COMMENT

The public comment period was opened, seeing none, the public comment period was closed.

B. ANNUAL PARKS TOUR

<https://youtu.be/8FUZ2c3TfJE?t=3m34s>

The Board Members, Commissioners and Staff toured and discussed the following City facilities and parks: Morro Rock Restroom, Desalination Plant Outfall, Desalination Wells, Anchor Park, Del Mar Park, Lila Keiser Park, City Corporation Yard, and Desalination Plant.

C. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

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